



## LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING  
WEDNESDAY, OCTOBER 4, 2017 9:00 AM  
RESCHEDULED FROM SEPTEMBER 20  
IMAGINEIF, KALISPELL  
AGENDA

- A. Call to Order**
- B. Open time for persons to address the Board**
- C. 2<sup>nd</sup> Floor Remodel Tour**
- D. Approval of Minutes**
  - Regular Meeting, Wednesday, August 23, 2017 **ACTION**
  - Personnel Committee Meeting, August 28, 2017 **ACTION**
- E. Reports**
  - A. Financial Report—Dugan, Crowley
    - June Financial Report **ACTION**
    - August Financial Report **ACTION**
  - B. Director and Staff Reports
    - All staff day recap—Behe, Crowley
    - Library closure update—Crowley
  - C. Foundation Report—Morton, Crowley, Behe
  - D. Facilities Committee Report—Crowley
  - E. MSL Fall Workshop Report—Sultz
- F. Old Business**
  - A. Staffing update—Crowley, Behe
- G. New Business**
- H. Housekeeping:**
  - Next regular meeting**, Wednesday, October 25, 2017, Kalispell
  - Montana Nonprofit Association Conference**, Missoula, Sept 26-28
  - Public Library Association Conf**, Philadelphia, March 20-24, 2018
  - Montana Library Association Conference**, Bozeman, April 11-13, 2018
- I. Adjourn**